

**AGENDA  
REGULAR MEETING  
SIERRA MADRE CITY COUNCIL &  
COMMUNITY REDEVELOPMENT AGENCY  
Tuesday, October 25, 2011  
6:30 pm  
City Hall Council Chambers  
232 W. Sierra Madre Boulevard**

*John Buchanan, Mayor  
Josh Moran, Mayor Pro-Tem  
MaryAnn MacGillivray, Council Member  
Joe Mosca, Council Member  
Nancy Walsh, Council Member*

*Nancy Shollenberger, City Clerk  
George Enyedi, City Treasurer*

**PUBLIC COMMENT**

The Council will listen to the public on any item on the agenda. The City Council cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. Comments will generally be limited to three minutes per speaker.

**PUBLIC COMMENT FOR ITEMS ON THE AGENDA:**

Persons wishing to speak on any item on the agenda will be called at the time the agenda item is brought forward. Persons wishing to speak on closed session items have a choice of doing so either immediately prior to the closed session or at the time for comments on items at the open session.

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**

Time shall be devoted to audience participation early on the agenda. If additional time is needed, the Mayor will allow for same at the end of the agenda.

**CALL TO ORDER/ROLL CALL**

Council Member/Board Members of the  
Community Redevelopment Agency

**PLEDGE OF ALLEGIANCE &  
INVOCATION/INSPIRATION**

Council Member MaryAnn MacGillivray

**APPROVAL OF AGENDA**

Majority vote of the Council to proceed with City business.

**APPROVAL OF MINUTES**

Approval of Minutes from the Community Redevelopment  
Agency  
session and the regular City Council meeting of October 11,  
2011.

**MAYOR AND CITY COUNCIL REPORTS**

Brief reports of individual Council Member activities relating  
to City business occurring since the last City Council meeting.

**PUBLIC COMMENT**

Regarding items not on the Agenda

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**ACTION ITEMS**

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**CONSENT CALENDAR**

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|---|---|--|
| 1 | <b>a) ADOPTION OF RESOLUTION<br/>NO. 11-85 OF THE CITY<br/>COUNCIL OF THE CITY OF<br/>SIERRA MADRE APPROVING<br/>CERTAIN DEMANDS</b>  | Recommendation that the City Council approve Resolution No.<br>11-85 for approval of payment of City Warrants in aggregate<br>amount of \$239,007.53; Sierra Madre Library warrants in the<br>aggregate amount of \$10,273.39 and Payroll Transfer in the<br>aggregate amount of \$277,006.83 for the fiscal year ending<br>June 30, 2012. |
|   | <b>b) CANCELLATION OF 2<sup>ND</sup><br/>REGULAR CITY COUNCIL<br/>MEETING FOR THE MONTH<br/>OF DECEMBER 2011</b>  | Recommendation that the City Council approve the<br>cancellation of the regular City Council meeting of December<br>27, 2011 and direct staff to pay all necessary expenses during<br>that time.   |
|   | <b>c) AWARD OF CONTRACT TO<br/>AIR CLEANING SYSTEMS FOR<br/>REPAIR OF FIRE STATION<br/>EXHAUST SYSTEM</b>   | Recommendation that the City Council award a contract in the<br>amount of \$9,962.50 to Air Cleaning Systems for the repair of<br>the exhaust collection system, and appropriate \$9,962.50 from<br>General Fund reserves to cover the contract cost.  |
|   | <b>d) SECOND READING OF<br/>ORDINANCE NO. 1323 –<br/>MUNICIPAL CODE TEXT<br/>AMENDMENT (MCTA) NO.<br/>11-02; ADDING CHAPTER 17.61<br/>OF TITLE 17 OF THE SIERRA<br/>MADRE MUNICIPAL CODE<br/>REGARDING REASONABLE<br/>ACCOMODATIONS FOR<br/>PERSONS WITH DISABILITIES</b> | Recommendation that the City Council waive further reading<br>and adopt Ordinance No. 1323 (MCTA 11-02), as amended.   |

2. **DISCUSSION –  
GENERAL PLAN UPDATE: VISION  
AND GUIDING PRINCIPLES REPORT**

Recommendation that the City Council provide staff and the General Plan Steering Committee (GPSC) direction on how to proceed with completing the Vision and Guiding Principles Report. Any further input will be brought back to the next GPSC meeting in order to fine tune the language and finalize the Report.

3. **DISCUSSION –  
EXTENSION OF UTILITY USERS TAX  
INCREASE**

Recommendation that the City Council provide staff with direction.

4. **CONSIDERATION OF RESOLUTION  
NO. 11-84 APPROPRIATING FEDERAL  
FUNDING IN THE AMOUNT OF  
\$242,500 FOR THE REPLACEMENT  
OF THE EXISTING WATER MAIN IN  
NORTH MOUNTAIN TRAIL AVENUE,  
FINDING THE PROJECT EXEMPT  
FROM CEQA UNDER SECTIONS 15301  
(b)(d) AND 15302(c), APPROVING THE  
ADDITIONAL EXPENDITURE OF  
\$48,700 IN WATER FUNDS FOR THE  
ENGINEERING DESIGN AND  
FEDERAL ENVIRONMENTAL WORK,  
AND AWARDED A CONTRACT TO  
BUCKNAM AND ASSOCIATES FOR  
THE DESIGN AND ENVIRONMENTAL  
WORK**

Recommendation that the City Council adopt Resolution No. 11-84, which:

- 1) Identifies the replacement of the water main in North Mountain Trail Avenue, from Sierra Madre Boulevard to East Mira Monte Avenue as the project for which the City shall utilize its existing federal funding in the amount of \$242,500; and,
- 2) Finds that the project is exempt from CEQA under Sections 15301(b)(d) and 15302(c) ; and,
- 3) Awards a contract to Bucknam and associates in the amount of \$ 48,700 for the engineering design and federal environmental analysis for the project; and,
- 4) Approve the appropriation of \$48,700 in water fund reserves to fund the design and environmental analysis phases of the project.

5. **DISCUSSION REGARDING OPTIONS  
TO FILL A COUNCIL MEMBER  
VACANCY**

Recommendation that the City Council provide direction regarding the Councils' preference for filling a Council Member vacancy.

6. **LIAISON AND OTHER COUNCIL  
APPOINTMENTS RESULTING FROM  
A COUNCIL MEMBER VACANCY**

Recommendation that the Mayor designate City Council Members to various commissions/organizations/agencies.

7. **RESOLUTION NO. 11-87: INTENTION  
TO APPROVE AN AMENDMENT TO  
CONTRACT BETWEEN THE BOARD  
OF ADMINISTRATION CALIFORNIA  
PUBLIC EMPLOYEES' RETIREMENT  
SYSTEM AND THE CITY COUNCIL  
OF SIERRA MADRE**

Recommendation that the City Council approve Resolution No. 11-87: Intention to Approve an Amendment to Contract between the Board of Administration California Public Employees' Retirement System and the City Council of Sierra Madre

**PUBLIC COMMENT**

Under the Brown Act, Council is prohibited from taking action on items not on the agenda, but the matter may be referred to staff or to a subsequent meeting. Each speaker will be limited to three continuous minutes, which may not be delegated. These rules will be enforced but may be changed by appropriate City Council action.

**PUBLIC HEARING**

The appellant and/or applicant will each be provided a total of ten (10) minutes to address their item. A portion of their allotted time may be reserved for rebuttal or a summary conclusion at the close of public comment. All other speakers will be limited to a total of three continuous minutes, which cannot be delegated. These rules will be enforced but may be changed by appropriate City Council action.

**ACTION ITEMS**

Regardless of staff recommendation on any agenda item, the City Council will consider such matters, including action to approve, conditionally approve, reject, or continue such item. Further information on each item may be procured from the Office of the City Manager.

**AVAILABILITY OF AGENDA MATERIALS**

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet, are available for public inspection at the public counter at City Hall, 232 W. Sierra Madre Blvd., and at the Library, 440 W. Sierra Madre Blvd., during normal business hours.

**LIVE BROADCASTS**

Regular City Council meetings are broadcasted live on Cable Channel 3 and rebroadcast on Wednesday and Saturday at 5:30 p.m.

**MEETING ASSISTANCE**

The City Hall Council Chamber is physically accessible and assistive listening devices are available at the meeting. If you require special assistance to participate in this meeting, please call the City Manager's office at (626) 355-7135 at least 48 hours prior to the meeting.

**ADJOURNMENT**

The City Council/CRA will adjourn to a Regular Meeting at this same place on Tuesday, November 8, 2011.